

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
JANUARY 28, 2015

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 11 guests present.

Members Present: Booth, Hiller, Hunter, Krueger, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Booth, supported by Krueger to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion Carried.

Board Recognition

The Board recognized Kevin Mazure, son of Wade and Judy Mazure, for being named Division VIII Football 1st Team Academic All-State.

Board Appreciation

Superintendent Kroswek presented each board member with a certificate for Board Recognition month.

Presentations

- A. Harbor Beach Community School District Bond Re-Financing information was presented by Jim Wencel, Hutchinson, Shockey, Erley & Co., and Matt Hiser, Thrun Law Firm.
Moved by Hunter, supported by Waun to approve the Bond Re-financing resolution as presented. Roll Call Vote: Booth: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.
- B. Harbor Beach Preschool Program – Mary Dhyse, Teacher/Director, NEMCSA gave a presentation on the preschool program.
- C. Physical Education Software Program – Jill Fuller, Physical Education Teacher, gave a presentation on hardware and software from Interactive Health Technology for an individualized fitness program.

Cash Flow Report

Moved by Waun, supported by Hunter to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda

1. Minutes from the Organizational/Committee of the Whole Meeting of January 14, 2015
2. Minutes from the Superintendent Evaluation Ad Hoc Committee Meeting of January 21, 2015
3. Financial Statements
4. Computer Purchase for the Middle School
5. Approval of Health Education DVDs

Moved by Krueger, supported by Booth to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion Carried.

Physical Education Teacher Supplemental Contract

Moved by Waun, supported by Krueger to approve the Physical Education Teacher Supplemental Contract of Marilee Schock as presented. Roll Call Vote: Booth: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Facilities Use Contract with Harbor Beach District Library

Moved by Waun, supported by Roggenbuck to approve the Facilities Use Contract with the Harbor Beach District Library as presented. Roll Call Vote: Booth: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Hiller: Aye. Motion Carried.

Superintendent Evaluation Process

Moved by Waun supported by Krueger to adopt the Superintendent Evaluation as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion Carried.

Discussion

The Board discussed the Facilities 1-Year and 3-Year Priorities.

Adjournment

Meeting adjourned at 7:55 p.m.

Nancy Krueger
Board Secretary